

Town of Milton
115 Federal Street
Milton, DE 19968



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AGENDA

Milton Town Council Meeting
Grace Church Fellowship Hall, 512 Union Street
Monday, December 7, 2020
5:00pm Executive Session; 6:30 pm Regular Meeting

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE TOWN COUNCIL MEETING.¹ THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Agenda Approval
5. Executive Session:
 - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
 - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
6. Discussion and possible vote on Executive Session items
7. Moment of Silence
8. Pledge of Allegiance to the Flag
9. **PUBLIC HEARING on Resolution 2020-20 to propose of borrowing of up to \$1,670,000 to finance public water system improvements. (Interim interest only payments pending 100% loan forgiveness) and to order the referendum to be scheduled.**
10. Public Participation
11. Requests for removal of items from the Consent Agenda
12. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Town Managers Report, including the Administrative, Project Coordinator, Police, Code Enforcement, and Public Works Department Reports
 - c. Finance Report and Statement of Revenues and Expenditures for October 2020
 - d. Minutes: November 2, and November 12, 2020
 - e. Executive Session Minutes: November 2, and November 12, 2020
13. Discussion and possible vote on items removed from the Consent Agenda

14. Old Business- Discussion and possible vote on the following items:

- a. Resolution 2020-020 to propose borrowing of up to \$1,670,000 to finance public water system improvements. (Interim interest only payments pending 100% loan forgiveness) and to order the referendum to be scheduled
- b. Ordinance 2020-010 and Resolution 2020-023 on the annexation petition from Milton Attainable Housing, LLC for parcels 235-14.00-123.00 (24716 Broadkill Road), 235-14.00-123.01 (24700 Broadkill Road), 235-14.16-1.00, 235-14.16-2.00, 235-14.16-3.00, 235-14.164.00 and for the proposed amendment to the Town Comprehensive plan for the same parcels
- c. Ordinance 2020-011 and Resolution 2020-024 on the annexation petition from BBD, LLC on behalf of Stephen & Lynn Dexter for the parcel 235-14.15 67.00, and for the proposed amendment to the Town Comprehensive Plan for the same parcel

15. New Business – Discussion and possible vote on the following items:

- a. Intersection of Chestnut Street and Wharton Street
- b. Extension of Employee COVID Policy
- c. iCompass Meeting Management (Virtual meeting and documentation)

16. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del. C. § 10004(e)(4), this Agenda was prepared and posted by the Town Manager on November 30, 2020 at 4:08pm.

-MEETING INSTRUCTIONS-

Milton Town Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943
Or

Video and Screen Sharing:

Online meeting ID: tqass

Online meeting link: <https://join.freeconferencecall.com/tquass>

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to krogers@ci.milton.de.us. All comments shall be submitted by 4:30 P.M. on Monday, December 7, 2020.

¹Restrictions are being implemented to limit the exposure and risk related to “COVID-19” for Town personnel and members of the public who seek to attend the Town Council Meeting. **Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry.** These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: <https://governor.delaware.gov/proclamation-173292-03132020/>.